Boone County Conservation Board regular meeting Thursday, August 13th, 2020 at 2:00 pm Boone County Conservation Office at Don Williams Recreation Area, 610 H Avenue, Ogden, IA 50212

Due to the derecho storm event on Monday, August 10th the board was unable to meet. Therefore, the meeting was postponed until Thursday, August 13th.

Members present: Marilyn Jordan, Al Treloar, Greg Stotts

Employees present: Ex. Dir. Scheuermann

Chair Treloar officially called the meeting to order at 2:04 pm

Motion to approve the agenda by Jordan, 2nd by Stotts, Passed.

Motion to approve minutes of the June 8, 2020 meeting by Stotts, 2nd by Jordan. Passed.

Ex. Dir. Scheuermann reviewed financial information and bills for the month. Jordan moved and Stotts seconded a motion to approve monthly bills totaling \$39,588.28. Passed.

Old business:

All old business from the original agenda has been tabled until the September meeting.

New Business:

Ex. Dir. Scheuermann presented an agreement through the Iowa Dept. of Natural Resources for a County Conservation REAP Grant submission that the BCCB is applying for the High Trestle Trail to Boone: Phase 1 portion, which will run from the High Trestle Trail to Swede Point Park. Jordan made a motion and Stotts seconded to approve the agreement Motion passed.

Open Discussion:

Ex. Dir. Scheuermann talked to the group about the possibility of willing landowners along the proposed alignment for the Boone to HTT trails project. The group discussed some of the challenges that lay ahead for this project.

Ex. Dir. Scheuermann and the board discussed the damage from the derecho storm event that occurred recently on some of the BCCB managed property. Ex. Dir. Scheuermann explained the progress the staff has made on the cleanup efforts at these properties.

The group also discussed the operations at the Don Williams Golf Course and Clubhouse where the board shared some positive experiences the public has had this season.

Stotts brought up the possibility of installing solar panels at some of the facilities in our managed areas. He explained that he would like to see this implemented in the near future. He mentioned he would reach out to various contractors about this and report back at a later date.

Stotts moved and Jordan seconded a motion to adjourn at 2:48 pm. Passed.

Alvin A. Treloar, Chair

Tanner Scheuermann, Acting Secretary